Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Worthing High School

MEETING #: 21
LOCATION: Worthing High School
DATE / TIME: January 6, 2015, 4:15pm
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Ron Roberts</th>
<th>Clay Clayton</th>
<th>Juana Espino</th>
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<tr>
<td>Princess Jenkins</td>
<td>Sue Robertson</td>
<td>Monica Herbert</td>
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<td>Gloria Barrera</td>
<td>Dan Bankhead</td>
<td>Kim Hager</td>
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<td>Jim Beal</td>
<td>John Modest Jr.</td>
<td>Martha F. Lewis</td>
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<td>Kedrick Wright</td>
<td>Rhonda Booker</td>
<td>Howard Morrin</td>
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<tr>
<td>Giovanna Pennick</td>
<td>Noe’ Almgauer</td>
<td>Lorie Westrick</td>
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<td>Billie Wesley</td>
<td>LaTonya Perry</td>
<td>Gleen Jarrett</td>
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<td>Lloyd Hart</td>
<td>Alaa Alysari</td>
<td>Rajone Lyman</td>
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<td>Brandon Ellis</td>
<td>Hubert Ricard</td>
<td>Michael Garfield</td>
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<tr>
<td>Denetris Jones</td>
<td>Melvin Lovelace</td>
<td>Juana Espino</td>
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<tr>
<td>Joe Tomaselli</td>
<td>Peter Coleman</td>
<td>Cheryl Hughes</td>
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PURPOSE: The meeting discussion focused on current 2007 construction and 2012 design reviews.

AGENDA:
- Receive an update on the construction of 2007 Addition Construction
- Discuss 2012 building design progress
- Develop a time to review the current Design Documents (DD) drawings with each department.
- What to expect at the next PAT meeting

DISCUSSION:
1. BC3i (CMAR) provided status of construction for Phase 1, 2007 Addition:
   a. Construction work is on track per the construction schedule.
   b. Foundation slab placement is complete.
   c. Steel erection is in progress, as well as metal roof deck.
   d. After the steel erection is complete, the second floor concrete placement will take place in about a month.
e. A second crane will be mobilized to the site next week to install miscellaneous steel and to work on steel detailing.

f. The building exterior skin construction will follow after the steel erection has been completed. Once the building is dried-in, B3Ci will proceed with interior work.

g. B3Ci’s office trailer is scheduled to be moved to another location to clear installation of transformer pad and other services per latest plan revisions coordinating the 2007 Addition with 2012 project. B3Ci will also build a new chiller pad for set-up of temporary utilities as coordinated in these plan revisions.

h. The building will have an automated control system for the HVAC system that will control interior space temperatures per District standards.

i. B3Ci will prepare a masonry mock-up for architect, KWAME and school staff to review. The mock-up will display the masonry colors, mortar color, and other technical aspects of the façade.

2. The City of Houston approved the second set of Owner Requested Changes incorporated into the 2007 Addition Contract Documents, which include:
   a. Parking reduction of 73 stalls
   b. Reduction of the detention pond size
   c. Rerouting of service road
   d. Exterior window resizing
   e. Temporary services to 2007 Addition
   f. Interior spaces modified to meet space repurposing as coordinated with the 2012 project space requirements.

3. MWA submitted the design development (DD) package to HISD on November 29, 2014. The DD review meeting will be next week with different HISD Departments. Kwame will verify the date with HISD. Though, the A/E team continues to develop the Contract Documents to meet the Design Schedule. The date has been set for January 14, 2015.

4. The meeting between MWA/KWAME and various WHS department heads is tentatively scheduled for January 15, 2015. In these meetings, specific design items will be reviewed within the administration, foodservice spaces, physical education/athletics, JROTC suite, Special Education, Visual Arts, Performing Arts, and CTE Hospitality.

5. Denetris Jones will coordinate with each department and advise MWA and KWAME of meeting schedule details.

6. Principal Modest indicated that there is a Memorandum of Understanding (MOU) with Concentra Urgent Care to provide space for a clinic on the campus. This unit will serve the community and any funding to renovate building space to accommodate this clinic will be provided by Concentra Urgent Care. The original discussions were to allow the clinic to renovate the space which is currently used for the administration; however, in order to accommodate the 2012 Space Program, this area is been allocated for the UT/Baylor Clinic. The PAT Committee recommended using the Tech Center for the Concentra Urgent Care Clinic as visitors would not have to intermingle with student population if located in the building. In addition, the building has the infrastructure to accommodate the clinic, including dedicated parking which can be segregated from school staff and student parking. This matter will be further discussed with Gwen Johnson, HISD manager of Health and Medical Services.

7. WHS will forward to the architect a high resolution school logo which will be used as the terrazzo floor finish and some other applications.

8. Color selection meeting for the 2007 Addition will be coordinated in the next few weeks.

9. Time of all PAT Meetings will be changed to 4:30 pm beginning in February.

10. Color boards will be done for the next PAT meeting.
ACTION ITEMS:
21-01 Coordinate discussions with HISD Athletics regarding temporary locations (KWAME, MWA)
21-02 Coordinate department review times for 2012 wing (WHS)
21-03 Forward architect a high resolution school logo (WHS)
21-04 Color Boards (MWA)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. The Architect and Program Manager will review the project status.

NEXT PAT MEETING: The next PAT meeting will be Monday, February 2, 2015 at 4:30pm.

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Jim Beal
Program Manager
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